

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____ Chapter 7☐ Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy****04/20**If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.**1. Debtor's name** 21 Trucking LLC DBA Platinum Transporation & Energy Services**2. All other names debtor used in the last 8 years**Include any assumed names, trade names, and *doing business as* names**3. Debtor's federal Employer Identification Number (EIN)** 4 5 - 4 7 5 1 2 0 0**4. Debtor's address****Principal place of business**6769 N FM 51

Number Street

Decatur, TX 76234

City State ZIP Code

Wise

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL) _____**6. Type of debtor**☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box

Check one:☒ Chapter 7☐ Chapter 9☐ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No☐ Yes. Debtor _____ Relationship _____

List all cases. If more than 1, attach a separate list.

District _____ When _____
MM / DD / YYYY

Case number, if known _____

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** *(Check all that apply.)*

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard?

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number _____ Street _____

City _____

State _____

ZIP Code _____

Is the property insured?☐ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds?***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- ☒ 1-49 ☐ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

15. Estimated assets

- ☐ \$0-\$50,000 ☒ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures**WARNING --**

Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☐ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☐ I have been authorized to file this petition on behalf of the debtor.
- ☐ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/18/2020
MM/ DD/ YYYY

X

/s/ James Fleckenstein
Signature of authorized representative of debtor

James Fleckenstein
Printed name

Title _____

18. Signature of attorney**X**

/s/ Karla Balli
Signature of attorney for debtor

Date 08/18/2020
MM/ DD/ YYYY

Karla Balli
Printed name

Lee Law Firm, PLLC
Firm name

8701 Bedford Euless Rd 510
Number Street

Hurst TX
City State ZIP Code

(214) 234-8080 kballi@leebankruptcy.com
Contact phone Email address

24035997 TX
Bar number State

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transportation & Energy Services

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property****12/15**

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**☐ No. Go to Part 2.☒ Yes. Fill in the information below.**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****2. Cash on hand**

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1 First United BankChecking account0661\$0.00**4. Other cash equivalents** (Identify all)

None

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00**Part 2:** Deposits and prepayments**6. Does the debtor have any deposits or prepayments?**☒ No. Go to Part 3.☐ Yes. Fill in the information below.**Current value of debtor's interest****7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

None

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

None

9. Total of Part 2

Add lines 7 through 8 (including amounts on any additional sheets). Copy the total to line 81.

\$0.00**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.**Current value of debtor's
interest****11. Accounts Receivable**11a. 90 days old or less: _____ - _____ = → _____
face amount doubtful or uncollectible accounts11b. Over 90 days old: _____ - _____ = → _____
face amount doubtful or uncollectible accounts**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$0.00**Part 4: Investments****13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.**Valuation method used for
current value****Current value of debtor's
interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

None

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of fund or stock: _____ % of ownership: _____

None

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name

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None

17. Total of Part 4

Add lines 14 through 16 (including any additional sheets). Copy the total to line 83.

\$0.00**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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19. Raw materials

None

20. Work in progress

None

21. Finished goods, including goods held for resale

None

22. Other inventory or supplies

None

23. Total of Part 5

Add lines 19 through 22 (including any additional sheets). Copy the total to line 84.

\$0.00**24. Is any of the property listed in Part 5 perishable?**

- ☒ No
- ☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
- ☐ Yes

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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28. Crops — either planted or harvested

None

29. Farm animals *Examples:* Livestock, poultry, farm-raised fish

None

30. Farm machinery and equipment (Other than titled motor vehicles)

None

31. Farm and fishing supplies, chemicals, and feed

None

32. Other farming and fishing-related property not already listed in Part 6

None

33. Total of Part 6

Add lines 28 through 32. Copy the total to line 85.

\$0.00**34. Is the debtor a member of an agricultural cooperative?**☒ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☒ No☐ Yes**36. Is a depreciation schedule available for any of the property listed in Part 6?**☒ No☐ Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**☒ No☐ Yes**Part 7:** Office furniture, fixtures, and equipment; and collectibles**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☐ No. Go to Part 8.☒ Yes. Fill in the information below.

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name

Case number (if known) _____

General description**Net book value of
debtor's interest**
(Where available)**Valuation method used
for current value****Current value of debtor's
interest****39. Office furniture**39.1 Desk, Computer and Chair \$0.00 price paid (used) \$300.00**40. Office fixtures**

None

**41. Office equipment, including all computer equipment and
communication systems equipment and software**

None

42. Collectibles *Examples: Antiques and figurines; paintings, prints or other
artwork; books, pictures, or other art objects; china and crystal; stamp, coin,
or baseball card collections; other collections, memorabilia, or collectibles*

None

43. Total of Part 7

Add lines 39 through 42. Copy the total to line 86.

\$300.00**44. Is a depreciation schedule available for any of the property listed in Part 7?**☒ No
☐ Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No
☐ Yes**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**☐ No. Go to Part 9.
☒ Yes. Fill in the information below.**General description**Include year, make, model, and identification numbers (i.e., VIN, HIN, or
N-number)**Net book value of
debtor's interest**
(Where available)**Valuation method used
for current value****Current value of debtor's
interest****47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**47.1 2005 Fontaine TRL FLTB / VIN: 524656 \$0.00 0 \$10,000.0047.2 2005 Holden TS / VIN: 609544 \$0.00 0 \$30,000.0047.3 2006 Fontaine TRLR EFTW / VIN: 531662 \$0.00 0 \$10,000.00

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name

Case number (if known) _____

Additional Page Total - See continuation page for additional entries**\$815,000.00**

- 48. Watercraft, trailers, motors, and related accessories**
- Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

None

- 49. Aircraft and accessories**

None

- 50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

50.1 Kenworth T800 Truck with Winch / VIN: 4615\$0.00\$45,000.00**Additional Page Total** - See continuation page for additional entries**\$165,000.00**

- 51. Total of Part 8**

Add lines 47 through 50. Copy the total to line 87.

\$1,075,000.00

- 52. Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No☐ Yes

- 53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No☐ Yes**Part 9: Real Property**

- 54. Does the debtor own or lease any real property?**

☐ No. Go to Part 10.☒ Yes. Fill in the information below.**General description**

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available

Nature and extent of debtor's interest in property**Net book value of debtor's interest**
(Where available)**Valuation method used for current value****Current value of debtor's interest**

- 55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has interest**

55.1 Mother's LandFee Simple\$0.00\$0.00

- 56. Total of Part 9**

Add the current value on lines 55.1 through 55.3 and entries from any addition sheets. Copy the total to line 88.

\$0.00

- 57. Is a depreciation schedule available for any of the property listed in Part 9?**

☒ No☐ Yes

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name

Case number (if known) _____

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

☒ No☐ Yes**Part 10:** Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

☒ No. Go to Part 11.☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

60. Patents, copyrights, trademarks, and trade secrets

None

61. Internet domain names and websites

None

62. Licenses, franchises, and royalties

None

63. Customer lists, mailing lists, or other compilations

None

64. Other intangibles, or intellectual property

None

65. Goodwill

None

66. Total of Part 10

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. Do your lists or records include personally identifiable information of customers? (as defined in 11 U.S.C. §§ 101(41A) and 107)

☒ No☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

☒ No☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

☒ No☐ Yes

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name

Case number (if known) _____

Part 11: All other assets**70. Does the debtor own any other assets that have not yet been reported on this form?**☐ No. Go to Part 12.☒ Yes. Fill in the information below.**Current value of debtor's
interest****71. Notes receivable**

Description (include name of obligor)

None

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

None

73. Interests in insurance policies or annuities73.1 Auto Liability\$46,931.47**74. Causes of action against third parties (whether or not a lawsuit has been filed)**

None

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

None

76. Trusts, equitable or future interests in property

None

77. Other property of any kind not already listed Examples: Season tickets, country club membership

None

78. Total of Part 11

Add lines 71 through 77. Copy the total to line 90.

\$46,931.47**79. Has any of the property listed in Part 11 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

Part 12: Summary

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>\$0.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; collectibles. <i>Copy line 43, Part 7.</i>	<u>\$300.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$1,075,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....</i>		→ <u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$46,931.47</u>	
91. Total. Add lines 80 through 90 for each column.....	91a. <u>\$1,122,231.47</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92		<u>\$1,122,231.47</u>

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
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Case number (if known) _____

Additional Page

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles - <i>Continued</i>			
47.4 <u>2006 Fontaine TRLR / VIN: 532283</u>	<u>\$0.00</u>	<u>0</u>	<u>\$10,000.00</u>
47.5 <u>2012 Utility FB TRLR / VIN: 614622</u>	<u>\$0.00</u>	<u>0</u>	<u>\$12,000.00</u>
47.6 <u>2004 Lowboy Lowboy / VIN: 609410</u>	<u>\$0.00</u>	<u>00</u>	<u>\$28,000.00</u>
47.7 <u>2008 Lowboy TRL / VIN: 745011</u>	<u>(Unknown)</u>	<u>0</u>	<u>\$30,000.00</u>
47.8 <u>2002 KW Tanderm / VIN: 964893</u>	<u>\$0.00</u>		<u>\$50,000.00</u>
47.9 <u>2006 Peterbuilt / VIN: 652157</u>	<u>\$0.00</u>		<u>\$10,000.00</u>
47.10 <u>2005 Western Star / VIN: U67585</u>	<u>\$0.00</u>		<u>\$40,000.00</u>
47.11 <u>2005 Holden / VIN: 609537</u>	<u>\$0.00</u>		<u>\$40,000.00</u>
47.12 <u>2012 Scona Tandem Jeep / VIN: 0628</u>	<u>\$0.00</u>		<u>\$45,000.00</u>
47.13 <u>2011 Aspen Tandem Axle Booster / VIN: 5134</u>	<u>\$0.00</u>		<u>\$50,000.00</u>
47.14 <u>2013 Peterbuilt 367 / VIN: 3372</u>	<u>\$0.00</u>		<u>\$70,000.00</u>
47.15 <u>2015 Peterbuilt 389 Sleeper Tractor / VIN: 9100</u>	<u>\$0.00</u>		<u>\$75,000.00</u>
47.16 <u>2015 Peterbuilt 389 Sleeper Tractor / VIN: 9095</u>	<u>\$0.00</u>		<u>\$75,000.00</u>
47.17 <u>2012 LoadKing 5 Axle / VIN: 8228</u>	<u>\$0.00</u>		<u>\$50,000.00</u>
47.18 <u>2011 Peterbuilt 367 / VIN: 7567</u>	<u>\$0.00</u>		<u>\$30,000.00</u>
47.19 <u>2006 Peterbuilt 357 / VIN: 4044</u>	<u>\$0.00</u>		<u>\$20,000.00</u>
47.20 <u>2019 Aspen 5 Axle Trailer / VIN: 5074</u>	<u>\$0.00</u>		<u>\$75,000.00</u>
47.21 <u>2012 Scona Lowboy Trailer / VIN: 0630</u>	<u>\$0.00</u>		<u>\$45,000.00</u>
47.22 <u>2011 Aspen 5 Axle Folding Neck Lowboy / VIN: 5126</u>	<u>(Unknown)</u>		<u>\$50,000.00</u>
47.23 <u>2005 Fontaine Flatbed</u>	<u>(Unknown)</u>		<u>\$10,000.00</u>
50. Other machinery, fixtures, and equipment - <i>Continued</i>			
50.2 <u>Caterpillar 966M Wheel loader / VIN: 0940</u>	<u>\$0.00</u>		<u>\$165,000.00</u>

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transporation & Energy Services

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

Value of collateral
that supports this
claim

2.1 Creditor's name

Amir Equipment

Creditor's mailing address

308 North Locust St 100Grand Island, NE 68801

Creditor's email address, if known

Date debt was incurred _____

Last 4 digits of account
number4 1 3 4

Do multiple creditors have an interest in the same property?

☒ No.☐ Yes. Specify each creditor, including this creditor, and its relative priority.

Describe debtor's property that is subject to a lien

2011 Peterbuilt 3672006 Peterbuilt 357

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes.

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed\$84,814.31\$50,000.00

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$1,391,646.78

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

**Value of collateral
that supports this
claim****2.2****Creditor's name**Blue Bridge**Creditor's mailing address**11911 Freedom Dr One Fountain Square 570Reston, VA 20190**Creditor's email address, if known**

Date debt was incurred _____**Last 4 digits of account
number**1 1 4 8**Do multiple creditors have an interest in the same
property?**☒ No.☐ Yes. Have you already specified the relative
priority? _____**For Asset:****2012 Scona Tandem Jeep**☒ No. Specify each creditor, including this
creditor, and its relative priority.☐ Yes. The relative priority of creditors is
specified on lines _____**For Asset:****2012 Scona Lowboy Trailer**☒ No. Specify each creditor, including this
creditor, and its relative priority.☐ Yes. The relative priority of creditors is
specified on lines _____**Describe debtor's property that is subject to a lien**2012 Scona Tandem Jeep2012 Scona Lowboy Trailer**Describe the lien**

Is the creditor an insider or related party?☒ No☐ Yes.**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed\$21,152.25\$90,000.00

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

**Value of collateral
that supports this
claim****2.3****Creditor's name**Blue Bridge**Describe debtor's property that is subject to a lien**2011 Aspen Tandem Axle Booster\$153,900.68\$100,000.002011 Aspen 5 Axle Folding Neck Lowboy**Creditor's mailing address**11911 Freedom Dr One Fountain Square 570Reston, VA 20190**Describe the lien****Creditor's email address, if known****Is the creditor an insider or related party?**☒ No☐ Yes.**Date debt was incurred** _____**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**Last 4 digits of account
number**3 5 1 8**Do multiple creditors have an interest in the same
property?**☒ No.☐ Yes. Have you already specified the relative
priority?**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed**For Asset:****2011 Aspen Tandem Axle Booster**☒ No. Specify each creditor, including this
creditor, and its relative priority.☐ Yes. The relative priority of creditors is
specified on lines _____**For Asset:****2011 Aspen 5 Axle Folding Neck Lowboy**☒ No. Specify each creditor, including this
creditor, and its relative priority.☐ Yes. The relative priority of creditors is
specified on lines _____

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

Value of collateral
that supports this
claim

2.4 Creditor's name <u>C H Brown Co LLC</u> Creditor's mailing address <u>20 W Frontage Rd</u> <u>Wheatland, WY 82201</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>1</u> <u>8</u> <u>2</u> <u>7</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2019 Aspen 5 Axle Trailer Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$109,447.67</u>	<u>\$75,000.00</u>
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2.5 Creditor's name <u>Caterpillar Financial Services Corp</u> Creditor's mailing address <u>2120 West End Ave</u> <u>Nashville, TN 37203</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>4</u> <u>0</u> <u>0</u> <u>2</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien Kenworth T800 Truck with Winch Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$52,535.37</u>	<u>\$45,000.00</u>
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Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

Value of collateral
that supports this
claim

2.6 Creditor's name <u>Caterpillar Financial Services Corp</u> Creditor's mailing address <u>2120 West End Ave</u> <u>Nashville, TN 37203</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>4</u> <u>0</u> <u>0</u> <u>3</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>Caterpillar 966M Wheel loader</u> Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$161,302.40</u>	<u>\$165,000.00</u>
2.7 Creditor's name <u>CIT</u> Creditor's mailing address <u>21146 Network Place</u> <u>Chicago, IL 60673</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>6</u> <u>1</u> <u>3</u> <u>6</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2013 Peterbuilt 367</u> Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$148,453.15</u>	<u>\$70,000.00</u>

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

**Value of collateral
that supports this
claim**

2.8 Creditor's name <u>Engs Commerical Financial</u> Creditor's mailing address <u>One Pierce Place 1100</u> <u>Itasca, IL 60143</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>9</u> <u>0</u> <u>9</u> <u>3</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? _____ For Asset: 2015 Peterbuilt 389 Sleeper Tractor <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____ For Asset: 2015 Peterbuilt 389 Sleeper Tractor <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2015 Peterbuilt 389 Sleeper Tractor 2015 Peterbuilt 389 Sleeper Tractor Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$149,227.67</u>	<u>\$150,000.00</u>
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Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A**Amount of claim**
Do not deduct the value of collateral.**Column B****Value of collateral that supports this claim**

2.9	Creditor's name <u>Financial Pacific Leasing Inc</u>	Describe debtor's property that is subject to a lien <u>2012 LoadKing 5 Axle</u>	<u>\$63,000.00</u>	<u>\$50,000.00</u>
	Creditor's mailing address <u>3455 S 344th Way 300</u> <u>Auburn, WA 98001</u>	Describe the lien _____		
	Creditor's email address, if known _____	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.		
	Date debt was incurred _____	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).		
	Last 4 digits of account number <u>8 3 0 1</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			

2.10	Creditor's name <u>First United</u>	Describe debtor's property that is subject to a lien <u>2004 Lowboy Lowboy</u>	<u>\$50,000.00</u>	<u>\$28,000.00</u>
	Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u>	Describe the lien _____		
	Creditor's email address, if known _____	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.		
	Date debt was incurred <u>02/06/2019</u>	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).		
	Last 4 digits of account number <u>3 8 0 5</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A**Amount of claim**
Do not deduct the value of collateral.**Column B****Value of collateral that supports this claim**

2.11 Creditor's name <u>First United</u>	Describe debtor's property that is subject to a lien <u>2005 Holden</u>	<u>\$35,000.00</u>	<u>\$40,000.00</u>
Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u>			
Creditor's email address, if known _____			
Date debt was incurred _____			
Last 4 digits of account number <u>2</u> <u>3</u> <u>6</u> <u>4</u>			
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			
Describe the lien _____			
Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.			
Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).			
As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			

2.12 Creditor's name <u>First United</u>	Describe debtor's property that is subject to a lien <u>2002 KW Tandern</u>	<u>\$39,000.00</u>	<u>\$50,000.00</u>
Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u>			
Creditor's email address, if known _____			
Date debt was incurred _____			
Last 4 digits of account number <u>1</u> <u>6</u> <u>2</u> <u>6</u>			
Do multiple creditors have an interest in the same property? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. 1) First United 2) First United <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			
Describe the lien _____			
Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.			
Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).			
As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

2.13	Creditor's name First United	Describe debtor's property that is subject to a lien 2006 Peterbuilt	<u>\$30,000.00</u>	<u>\$10,000.00</u>
	Creditor's mailing address 1517 Centre Place Dr Denton, TX 76205	Describe the lien _____		
	Creditor's email address, if known _____	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.		
	Date debt was incurred _____	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).		
	Last 4 digits of account number <u>8 0 2 2</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			
	Remarks: Loan is mother name but James granted the equipment			

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

**Value of collateral
that supports this
claim**

2.14	Creditor's name <u>First United</u>	Describe debtor's property that is subject to a lien <u>2005 Fontaine TRL FLTB</u>	<u>\$10,000.00</u>	<u>\$10,000.00</u>
	Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u>	Describe the lien 		
	Creditor's email address, if known 	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.		
	Date debt was incurred _____	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).		
	Last 4 digits of account number <u>7</u> <u>0</u> <u>9</u> <u>5</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

**Value of collateral
that supports this
claim**

2.15 Creditor's name <u>First United</u> Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>3</u> <u>6</u> <u>6</u> <u>0</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? For Asset: 2005 Western Star <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____ For Asset: 2005 Holden TS <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____ For Asset: 2006 Fontaine TRLR EFTW <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien 2005 Western Star 2005 Holden TS 2006 Fontaine TRLR EFTW Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$60,000.00</u>	<u>\$80,000.00</u>
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Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

Value of collateral
that supports this
claim

2.18	Creditor's name <u>First United</u> Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number <u>6</u> <u>1</u> <u>4</u> <u>6</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2008 Lowboy TRL</u> Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$30,000.00</u>
2.19	Creditor's name <u>First United</u> Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number <u>0</u> <u>8</u> <u>0</u> <u>4</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2012 Utility FB TRLR</u> Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$12,000.00</u>	<u>\$12,000.00</u>

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

Amount of claim
Do not deduct the
value of collateral.

Column B

**Value of collateral
that supports this
claim**

2.20 Creditor's name <u>First United</u> Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number <u>7</u> <u>7</u> <u>4</u> <u>5</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.12</u>	Describe debtor's property that is subject to a lien <u>2002 KW Tandern</u> Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$39,000.00</u>	<u>\$50,000.00</u>
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2.21 Creditor's name <u>First United</u> Creditor's mailing address <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u> Creditor's email address, if known Date debt was incurred _____ Last 4 digits of account number <u>8</u> <u>4</u> <u>0</u> <u>0</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Have you already specified the relative priority?	Describe debtor's property that is subject to a lien Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$5,000.00</u>	<u>unknown</u>
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Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1
did you enter the related
creditor?Last 4 digits of
account number for
this entity_____

Line _____

____ _ _ _

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transportation & Energy Services

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507)

☒ No. Go to Part 2.☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount	
2.1	Priority creditor's name and mailing address _____ _____ _____ Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	_____	_____
2.2	Priority creditor's name and mailing address _____ _____ _____ Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	_____	_____

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address <u>First United</u> <u>1517 Centre Place Dr</u> <u>Denton, TX 76205</u> Date or dates debt was incurred <u>04/15/2020</u> Last 4 digits of account number <u>0 - 0 1</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Payroll</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$116,700.00</u>
3.2	Nonpriority creditor's name and mailing address <u>Holt Cat</u> <u>2000 E Airport Freeway</u> <u>Irving, TX 75062</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Lease Deficiency</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$11,988.06</u>
3.3	Nonpriority creditor's name and mailing address <u>LP Premium Funding</u> <u>PO Box 41805</u> <u>Houston, TX 77241</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$7,027.97</u>
3.4	Nonpriority creditor's name and mailing address <u>Small Business Administration</u> <u>PO Box 3918</u> <u>Portland, OR 97208-3918</u> Date or dates debt was incurred <u>05/07/2020</u> Last 4 digits of account number <u>7 4 0 9</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Disaster Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$150,000.00</u>
3.5	Nonpriority creditor's name and mailing address <u>TxTag</u> <u>PO Box 650749</u> <u>Dallas, TX 75265-0749</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Toll Tag</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,841.33</u>

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**5. Add the amounts of priority and nonpriority unsecured claims.****Total of claim amounts**5a. **Total claims from Part 1**

5a.

\$0.005b. **Total claims from Part 2**

5b.

+\$287,557.365c. **Total of Parts 1 and 2**
Lines 5a + 5b = 5c.

5c.

\$287,557.36

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transportation & Energy Services

United States Bankruptcy Court for the:

Northern District of TexasCase number (if known): _____ Chapter 7☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.**

1. Does the debtor have any executory contracts or unexpired leases?

☒ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.2	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.3	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.4	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.5	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transporation & Energy Services

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 Fleckenstein, Katherine6769 N FM 51

Street

Decatur, TX 76234

City

State

ZIP Code

First United☒ D☐ E/F☐ G

2.2

Street

City

State

ZIP Code

2.3

Street

City

State

ZIP Code

2.4

Street

City

State

ZIP Code

2.5

Street

City

State

ZIP Code

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules
that apply:*

2.6 _____

Street _____

City _____ State _____ ZIP Code _____

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transporation & Energy Services

United States Bankruptcy Court for the:

Northern District of TexasCase number (if known): _____ Chapter 7☐ Check if this is an amended filing**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)**1a. Real Property:**Copy line 88 from *Schedule A/B*.....\$0.00**1b. Total personal property:**Copy line 91A from *Schedule A/B*.....\$1,122,231.47**1c. Total of all property:**Copy line 92 from *Schedule A/B*.....\$1,122,231.47**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....\$1,391,646.78**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....\$0.00**3b. Total amount of claims of non-priority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....**+** \$287,557.36**4. Total liabilities**.....

Lines 2 + 3a + 3b

\$1,679,204.14

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transportation & Energy Services

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue

Check all that apply

Gross revenue

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2020 to Filing date
MM/ DD/ YYYY☒ Operating a business

\$1,400,000.00

☐ Other _____

For prior year:

From 01/01/2019 to 12/31/2019
MM/ DD/ YYYY MM/ DD/ YYYY☒ Operating a business

\$2,500,000.00

☐ Other _____

For the year before that:

From 01/01/2018 to 12/31/2018
MM/ DD/ YYYY MM/ DD/ YYYY☒ Operating a business

\$1,122,283.00

☐ Other _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2020 to Filing date
MM/ DD/ YYYY

For prior year:

From 01/01/2019 to 12/31/2019
MM/ DD/ YYYY MM/ DD/ YYYY

For the year before that:

From 01/01/2018 to 12/31/2018
MM/ DD/ YYYY MM/ DD/ YYYY

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. _____ Creditor's name _____ Street _____ _____ City State ZIP Code	_____	_____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. _____ Creditor's name _____ Street _____ _____ City State ZIP Code Relationship to debtor _____	_____	_____	_____

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. <u>Holt Cat</u> Creditor's name <u>PO Box 207916</u> Street <u>San Antonio, TX 78220</u> City State ZIP Code	<u>950GC Wheel Loader</u>	<u>4/12/2020</u>	<u>\$150,000.00</u>

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
5.1. _____ Creditor's name _____ Street _____ _____ City State ZIP Code	XXXX- _____		

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity —within 1 year before filing this case.

☒ None

7.1. Case title	Nature of case	Court or agency's name and address	Status of case
_____	_____	_____	<input type="checkbox"/> Pending
		Name	<input type="checkbox"/> On appeal
Case number		Street	<input type="checkbox"/> Concluded
_____		_____	
		City State ZIP Code	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

8.1. Custodian's name and address	Description of the property	Value
_____	_____	_____
Custodian's name		
Street	Case title	Court name and address
_____	_____	_____
_____	Case number	Name
City State ZIP Code	_____	Street
	_____	_____
	Date of order or assignment	City State ZIP Code

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

9.1.	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
	<div>Recipient's name</div> <div>Street</div> <div>City State ZIP Code</div> <div>Recipient's relationship to debtor</div>			

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
10.1.			

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

11.1.	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
	Lee Law Firm, PLLC	Attorney's Fee	7/30/2020	\$6,500.00
	<div>Address</div> <div>8701 Bedford Euless Rd 510</div> <div>Street</div> <div>Hurst, TX 76053</div> <div>City State ZIP Code</div> <div>Email or website address</div> <div>Who made the payment, if not debtor?</div>			

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

12.1.	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------	-------------------------	-----------------------------------	---------------------------	-----------------------

Trustee

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

13.1.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-------	----------------------------	--	------------------------	-----------------------

Address

Street

City State ZIP Code

Relationship to debtor

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address

Dates of occupancy

14.1. _____ From _____ To _____

Street

City State ZIP Code

Part 8: Health Care Bankruptcies

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
 —diagnosing or treating injury, deformity, or disease, or
 —providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____ Facility name	_____	_____
_____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
Street		

City State ZIP Code	_____	Check all that apply:
	_____	<input type="checkbox"/> Electronically
	_____	<input type="checkbox"/> Paper

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**☒ No.☐ Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

☐ No☐ Yes**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☒ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?☐ No. Go to Part 10.☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: _____
Has the plan been terminated?	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes	

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 _____ Name _____ Street _____ City State ZIP Code	XXXX- ____ - ____ - ____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	_____	_____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

19.1 Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name _____ Street _____ City State ZIP Code	_____ _____ _____ Address _____ _____ City State ZIP Code	_____ _____ _____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

20.1 Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name _____ Street _____ City State ZIP Code	_____ _____ _____ Address _____ _____ City State ZIP Code	_____ _____ _____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

Owner's name and address	Location of the property	Description of the property	Value
Name _____	_____	_____	_____
Street _____	_____	_____	_____
_____	_____	_____	_____
City _____ State _____ ZIP Code _____	_____	_____	_____

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?**

Include settlements and orders.

- ☒ No
- ☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
_____	Name _____	_____	<input type="checkbox"/> Pending
Case number	Street _____	_____	<input type="checkbox"/> On appeal
_____	_____	_____	<input type="checkbox"/> Concluded
_____	City _____ State _____ ZIP Code _____	_____	

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	
_____	_____	_____	
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____	_____	

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
- ☐ Yes. Provide details below.

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name

Case number (if known) _____

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
_____	_____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____	_____	_____

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
25.1. <u>21k Trucking DBA Platium</u> Transporation & Enegrty Services Name <u>6769 N FM 51</u> Street <u>Decatur, TX 76234</u> City State ZIP Code	<u>Transportation</u>	EIN: <u>4 5 - 4 7 5 1 2 0 0</u> Dates business existed From <u>01/02/2019</u> To _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. <u>Chelsea Fleckenstein</u> Name <u>6769 N FM 51</u> Street <u>Decatur, TX 76234</u> City State ZIP Code	From <u>1/2014</u> To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name

Case number (if known) _____

Name and address**Dates of service**

26b.1. Fast Refunds From 2017 To 2018
 Name
7504 1021 S Main St 101
 Street

Grapevine, TX 76051
 City State ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are unavailable, explain why**

26c.1. _____
 Name

 Street

 City State ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None**Name and address**

26d.1. First United
 Name
1517 Centre Place Dr
 Street

Denton, TX 76205
 City State ZIP Code

Name and address

26d.2. Commericail Fleet Financing, Inc.
 Name
1445 MacArthur Dr 216
 Street

Carrollton, TX 75007
 City State ZIP Code

Name and address

26d.3. Caterpillar Financial Services Corp
 Name
2120 West Ave End PO Box 340001
 Street

Nashville, TN 37203-0001
 City State ZIP Code

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

_____	_____	_____
-------	-------	-------

Name and address of the person who has possession of inventory records
--

27.1.

Name _____

Street _____

City _____ State _____ ZIP Code _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
------	---------	-------------------------------------	-----------------------

_____	_____	_____	0.00%
-------	-------	-------	-------

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?☒ No☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

_____	_____	_____	From _____ To _____
-------	-------	-------	------------------------

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No☐ Yes. Identify below.

Debtor 21 Trucking LLC DBA Platinum Transporation & Energy Services
Name _____

Case number (if known) _____

Name and address of recipient**Amount of money or
description and value of
property****Dates****Reason for providing
the value**

30.1.

Name _____

Street _____

City _____

State _____

ZIP Code _____

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No☐ Yes. Identify below.**Name of the parent corporation****Employer Identification number of the parent corporation**

EIN: ____ - ____ - ____ - ____ - ____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No☐ Yes. Identify below.**Name of the pension fund****Employer Identification number of the pension fund**

EIN: ____ - ____ - ____ - ____ - ____

Part 14: Signature and Declaration

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/18/2020
MM/ DD/ YYYY

X /s/ James Fleckenstein
Signature of individual signing on behalf of the debtor

Position or relationship to debtor

Printed name James Fleckenstein

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

Fill in this information to identify the case:

Debtor name 21 Trucking LLC DBA Platinum Transportation & Energy Services

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Amir Equipment 308 North Locust St 100 Grand Island, NE 68801				\$84,814.31	\$50,000.00	\$34,814.31
2	Blue Bridge 11911 Freedom Dr One Fountain Square 570 Reston, VA 20190				\$153,900.68	\$100,000.00	\$53,900.68
3	C H Brown Co LLC 20 W Frontage Rd Wheatland, WY 82201				\$109,447.67	\$75,000.00	\$34,447.67
4	Caterpillar Financial Services Corp 2120 West End Ave Nashville, TN 37203				\$52,535.37	\$45,000.00	\$7,535.37
5	CIT 21146 Network Place Chicago, IL 60673				\$148,453.15	\$70,000.00	\$78,453.15
6	Financial Pacific Leasing Inc 3455 S 344th Way 300 Auburn, WA 98001				\$63,000.00	\$50,000.00	\$13,000.00
7	First United 1517 Centre Place Dr Denton, TX 76205						\$151,813.28
8	First United 1517 Centre Place Dr Denton, TX 76205		Payroll				\$116,700.00

Debtor 21 Trucking LLC DBA Platinum Transportation & Energy Services
Name _____

Case number (if known) _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	First United 1517 Centre Place Dr Denton, TX 76205				\$39,000.00	\$50,000.00	\$28,000.00
10	First United 1517 Centre Place Dr Denton, TX 76205				\$50,000.00	\$28,000.00	\$22,000.00
11	First United 1517 Centre Place Dr Denton, TX 76205				\$30,000.00	\$10,000.00	\$20,000.00
12	First United 1517 Centre Place Dr Denton, TX 76205				\$16,000.00	\$10,000.00	\$6,000.00
13	First United 1517 Centre Place Dr Denton, TX 76205						\$5,000.00
14	Holt Cat 2000 E Airport Freeway Irving, TX 75062		Lease Deficiency				\$11,988.06
15	LP Premium Funding PO Box 41805 Houston, TX 77241		Services				\$7,027.97
16	Small Business Administration PO Box 3918 Portland, OR 97208-3918		Disaster Loan				\$150,000.00
17	TxTag PO Box 650749 Dallas, TX 75265-0749		Toll Tag				\$1,841.33
18							
19							
20							

B2030 (Form 2030)(12/15)

United States Bankruptcy Court

Northern District of Texas

In re

21 Trucking LLC DBA Platinum Transportation & Energy Services

Case No. _____

Debtor(s)Chapter 7**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$6,500.00
Prior to the filing of this statement I have received	\$6,500.00
Balance Due	\$0.00

2. The source of the compensation to be paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

08/18/2020

Date

/s/ Karla Balli

Signature of Attorney

Karla Balli
Bar Number: 24035997
Lee Law Firm, PLLC
8701 Bedford Euless Rd 510
Hurst, TX 76053
Phone: (817) 265-0123

Lee Law Firm, PLLC

Name of law firm

Date: 8/18/2020

/s/ James Fleckenstein

**21 Trucking LLC DBA Platinum Transportation & Energy
Services**

**IN THE UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

**IN RE: 21 Trucking LLC DBA Platinum
Transporation & Energy Services**

CASE NO

CHAPTER 7

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 08/18/2020 Signature /s/ James Fleckenstein
James Fleckenstein, Authorized Signer

Amir Equipment
308 North Locust St 100
Grand Island, NE 68801

Attorney General of Texas
Bankruptcy Section
400 South Zang, Ste 1100
Dallas, TX 75208

Attorney General United
States
950 Pennsylvania Avenue
Washington, DC 20530-0001

Blue Bridge
11911 Freedom Dr One Fountain Square
570
Reston, VA 20190

C H Brown Co LLC
20 W Frontage Rd
Wheatland, WY 82201

Caterpillar Financial Services
Corp
2120 West End Ave
Nashville, TN 37203

CIT
21146 Network Place
Chicago, IL 60673

Engs Commerical Financial
One Pierce Place 1100
Itasca, IL 60143

Financial Pacific Leasing Inc
3455 S 344th Way 300
Auburn, WA 98001

First United
1517 Centre Place Dr
Denton, TX 76205

Katherine Fleckenstein
6769 N FM 51
Decatur, TX 76234

Holt Cat
2000 E Airport Freeway
Irving, TX 75062

Internal Revenue Service
IRS - SBSE Insolvency Area 10
1100 Commerce St., MC 5026 DAL
Dallas, TX 75242

Internal Revenue Service
Insolvency
PO Box 21126
Philadelphia, PA 19114

Linebarger Goggan Blair et al
2323 Bryan 1600
Dallas, TX 75201

LP Premium Funding
PO Box 41805
Houston, TX 77241

Small Business
Administration
PO Box 3918
Portland, OR 97208-3918

State Comptroller
Revenue Accounting Div Bankruptcy
PO Box 13528
Austin, TX 78711

Texas Alcohol Beverage
Commission
Licenses and Permits Division
PO Box 13127
Austin, TX 78711-3127

Texas Employment
Commission
TEC Building - Bankruptcy
101 E. 15th Street
Austin, TX 78778

TxTag
PO Box 650749
Dallas, TX 75265-0749

United States Attorney -
North
1100 Commerce St., Third Floor
Dallas, TX 75242

United States Trustee
1100 Commerce St., Room 9C60
Dallas, TX 75242

[If debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.]

[Caption as in Form 416B]

**Attachment to Voluntary Petition for Non-Individuals Filing for
Bankruptcy under Chapter 11**

1. If any of the debtor's securities are registered under Section 12 of the Securities Exchange Act of 1934, the SEC file number is .

2. The following financial data is the latest available information and refers to the debtor's condition on .

a. Total assets	\$1,122,231.47
b. Total debts (including debts listed in 2.c., below)	\$1,679,204.14
c. Debt securities held by more than 500 holders	

Approximate
number of
holders:

secured	<input type="checkbox"/>	unsecured	<input type="checkbox"/>	subordinated	<input type="checkbox"/>
secured	<input type="checkbox"/>	unsecured	<input type="checkbox"/>	subordinated	<input type="checkbox"/>
secured	<input type="checkbox"/>	unsecured	<input type="checkbox"/>	subordinated	<input type="checkbox"/>
secured	<input type="checkbox"/>	unsecured	<input type="checkbox"/>	subordinated	<input type="checkbox"/>
secured	<input type="checkbox"/>	unsecured	<input type="checkbox"/>	subordinated	<input type="checkbox"/>

d. Number of shares of preferred stock 0

e. Number of shares common stock 0

Comments, if any:

3. Brief description of debtor's business Transportation for hire

4. List the names of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor: